



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

PLANS AND PROGRAMS COMMITTEE

MEETING NOTICE

Monday, January 12, 2004
10:30 AM
CMA Board Room
1333 Broadway, Suite 220
Oakland, California 94612
(See location map on back)

Members:
Chair: Director Pete Snyder
Vice Chair: Councilmember Larry Reid
Mayor Roberta Cooper
Mayor Mark Green
Councilmember Nora Davis
Councilmember George Zika
Director Pat Piras

Staff liaison: Jean Hart
Secretary: Christina Muller

AGENDA #

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

3.0 CONSENT CALENDAR

Action

3.1 Minutes of December 8, 2003* (Page 1)

3.2 Deputy Directors' Report* (Page 5)

4.0 FUNDING PROGRAMS AND PROJECT DELIVERY

**4.1 State Transportation Improvement Program/CMA TIP
Final Program* (Page 7)**

Discussion/Action

The PPC is requested to approve a final program for the 2004 STIP and CMA TIP and forward a recommendation for approval to the CMA Board.

**4.2 State Transportation Improvement Program:
At Risk Report * (Page 13)**

Discussion/Action

The PPC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the State Transportation Improvement Program.

4.3 State Transportation Improvement Program:

Extension Requests

Discussion/Action

It is anticipated that some project sponsors may be required to submit extension requests as part of the 2004 STIP proposal. These projects have STIP deadlines of June 30, 2004. The approval of the 2004 STIP, which would amend the STIP deadlines of a revised project, is not scheduled to be approved by the CTC until August 2004 (after the June 30, 2004 deadline). CMA staff is working with project sponsors to confirm which projects require extensions under these circumstances. Additional information on specific projects requiring extensions will be available at the meeting.

4.4 SMART Corridors Program: Construction Project Status

Report* (Page 19)

Information

The CMA's adopted Construction Administration Guide requires that a quarterly report be provided to the Administration and Legislation Committee. Attached is the Construction Contract Progress Report for activities through December 20, 2004. This item is being provided to Plans and Programs Committee for information only.

5.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN

5.1 2003 Congestion Management Program

Action

The Plans and Programs Committee is requested to recommend approval of the 2003 Congestion Management Program. The Committee reviewed and commented on the draft minus Chapter 7 Capital Improvement Program in November. The CIP has been completed and includes Table 15 – Alameda County Candidate Projects for the 2004 STIP and Table 16 Projects that are programmed in Alameda County with state, federal or local funds that will benefit the CMP network. The text of the chapter has been updated to be consistent with MTC programming policies. The complete draft has been sent to all public libraries in Alameda County and a notice of availability was sent to the CMA's mailing list. The version is similar to the ones reviewed by the Committee in November.

5.2. 2004 Countywide Transportation Plan: Investments* (Page 25)

Action

Metropolitan Transportation Commission approved Resolution 3609 – Transportation Investments: Committed Projects and New Investments for Transportation 2030 as shown in Attachment 1. The policy provides the framework for investments in Tier 1 of the Countywide Transportation Plan (CTP). The Committee is requested to: 1) review for accuracy the projects that have been programmed in the 2002-2004 STIP and CMA TIP as shown in Attachment 2. The data will serve as the basis of the equity check; and 2) review and provide comments on the following investment options :Option A, based on the existing population-based method (Attachment 3); Option B, based on the results of the recommendation of the Ad Hoc Committee to set aside funds off the top to provide the match to Measure B projects as shown in Attachment 4; and Option C, High Priority Measure B Projects that maintains the integrity of the Ad Hoc recommendations but provides more planning area flexibility (Attachment 5).

6.0 ADJOURNMENT/NEXT MEETING:

The next regularly scheduled meeting is Monday, February 9, 2004.

- (#) All items on the agenda are subject to action and/or change by the PPC.
- * Attachments enclosed.
- ** Materials will be available at the meeting.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND